

## **LOGAN COUNTY PROJECT DEVELOPMENT BOARD**

The Logan County Project Development Board held a regular called meeting on March 27, 2008, at 4:00 P.M., in the Fiscal Courtroom, Courthouse, Russellville, KY 42276. Those in attendance were Ronnie McCall as AOC Representative. Also, in attendance were Judge Logan Chick, Sherry Wilkins, Ken Bunton, and Jay Joines. Also attending were Richard Mitchell and John Upton of Codell, Jerry Wilkins, and Eleanor and Gordon McCormick.

Chairman Judge Logan Chick called the regular called meeting to order.

The first item of business was the approval of the January 9, 2008 minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton aye; Ronnie McCall – aye; and Judge Logan Chick – aye. So approved.

The next item of business was the approval of the January 28, 2008 minutes. After discussion, a motion was made by Ken Bunton to approve same, seconded by Sherry Wilkins. No further discussion, a roll call vote was made as follows: Sherry Wilkins – aye; Ken Bunton aye; Ronnie McCall – aye; and Judge Logan Chick – aye. So approved.

The next item of business was the announcement by Judge Logan Chick that the bonds were sold at the rate of 4.05% as of February 12<sup>th</sup>.

The next item of business Judge Logan Chick received a quote from Kayco for builder's risk insurance of \$20,432.00 with a \$1,000.00 deductible. There would be an extra charge for terrorist coverage. Richard Mitchell stated that he would make a recommendation on same.

Judge Logan Chick stated that the construction meetings will be held on the 2<sup>nd</sup> Thursday's of every month.

The next item of business was the request for approval of several bills totaling \$154,411.00 which includes building license and ad that went in the paper. After discussion, a motion was made by Sherry Wilkins to approve same, seconded by Ken Bunton. No further discussion, a roll call vote was made as follows: Judge Logan Chick – aye; Ken Bunton – aye; Sherry Wilkins – aye; and Ronnie McCall – aye. So approved.

The next item of business Richard Mitchell expressed his appreciation to all involved in the groundbreaking ceremony. He stated that it was one of the biggest turnouts in the state. He stated that on site work started on March 5<sup>th</sup>. To date, 3/4's of all exterior footings are in place. Construction is ahead of schedule and hopes to have the foundation completed and

starting on slab pour on the first floor by the next meeting. John Upton, Site Manager, gave an update on the construction site.

The next regular meeting will be held on April 24, 2008, at 4:00 P.M.

A Motion was made by Sherry Wilkins to adjourn, seconded by Ken Bunton. All in favor – aye; So approved.

*The above minutes were read and approved, this the \_\_\_\_\_ day of April, 2008.*

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*CHAIRMAN LOGAN CHICK*